PUBLIC MEETING March 18, 2010 MINUTES

Vice-Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Chairman Mike Murray was absent on personal leave. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, K. Paul Stahl, Marni Bentley, Jim Wilbur, and Rita Cortright, Recording Secretary.

<u>Pledge of Allegiance</u>. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of March 15, 2010. (Marni Bentley)
- b. Wetland Program Development Agreement Between Lewis and Clark County and Montana Department of Environmental Quality for a Channel Migration Study for Tenmile and Prickly Pear Creeks to be completed by January 31, 2011, in the amount of \$15,000. (Jim Wilbur)

CAO Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:04 a.m.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Michael A. Murray, Chairman,

Andy Hunthausen

Derek Brown

ATTEST:

Paulette DeHart. Clerk of the Board

